Memorandum

To : SAC, CHICAGO (92A-5297) SUB P-4 Date 3/20/92

From : SA [redacted] (SQ 6C) b6 b7C

Subject: SAMUEL CARLISI STREET CREW;
REI;
OO: CHICAGO

It is recommended that the below listed subject have a forfeiture sub-file opened to define and identify his assets and possessions for lead purposes and also for future possible forfeiture action.

ANTHONY CHIARAMONTE

Forfeiture Coordinator [redacted] has advised the writer that he will assign a Paralegal to the file who will assemble all forfeiture information currently known. b6 b7C

1-92-5297
1-92-5297 Sub P-4
TRM/trb
(2)

OK Open Forfeiture Sub file & assign to SA [redacted] 3/31/92 b6 b7C

O&A
~~ASSIGN A LEAD~~ SA. GB
TO [redacted]
4-1-92 ECS/ge
4-15-92

92A-5297 Sub P4 A-1 b6 b7C
SEARCHED INDEXED
SERIALIZED FILED
MAR 30 1992
FBI — CHICAGO
ECS/ge

Memorandum

To SAC, CHICAGO (92A-5297) (P) Date 4/17/92

From : PS [redacted] (SQ. 6B) b6 b7C

Subject: SAMUEL CARLISI STREET CREW;
REI;
OO: CHICAGO

It is recommend that the below listed subject forfeiture sub-files be reassigned to Paralegal Specialist [redacted], instead of Special Agent [redacted]. Since PS [redacted] is handling the forfeiture of the assets identified in the Sudden Sam case, 183B-2184.

92A-5297 SUB P1A	SAMUEL CARLISI
92A-5297 SUB P2A	[redacted]
92A-5297 SUB P3A	[redacted]
92A-5297 SUB P4A	ANTHONY CHIARAMONTE
92A-5297 SUB P5A	[redacted]
92A-5297 SUB P6A	[redacted]
92A-5297 SUB P7A	ALPHONSE TORNABENE
92A-5297 SUB P8A	[redacted]

b6 b7C

PS [redacted] will retain the leads on the above mentioned sub-files.

1 - 92A-5297
1 - 92A-5297 SUB P1A
1 - 92A-5297 SUB P2A
1 - 92A-5297 SUB P3A
1 - 92A-5297 SUB P4A
1 - 92A-5297 SUB P5A
1 - 92A-5297 SUB P6A
1 - 92A-5297 SUB P7A
1 - 92A-5297 SUB P8A
SMM
(9)

RE-ASSIGN TO [redacted] 4-22-92 ECS/ad

4-23-92

92A-5297 Sub P4A -2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 20 1992
FBI-CHICAGO
ECS/ad

b6 b7C

[redacted]

92A-5297-P4A-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

b6
b7C

JAN 1 4 1995

[redacted]

b6

C-4 - Sub P4A
1/19/93
5 yrs.

1-26-93

92A-5297-P4A-4

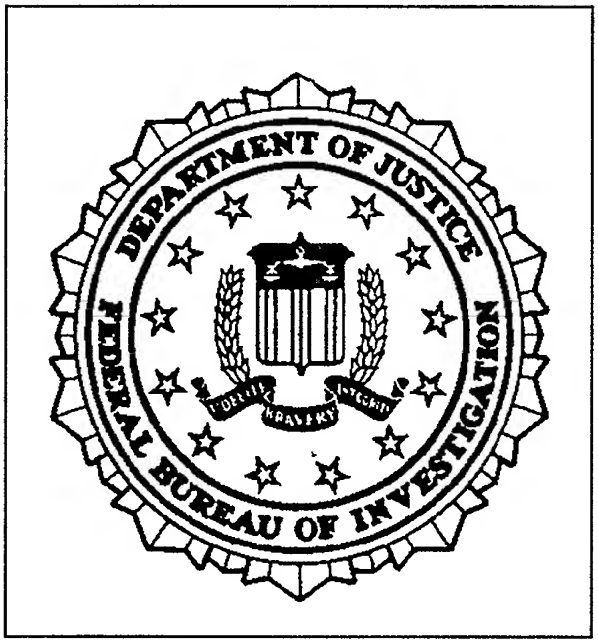
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 14 1993

b6
b7C

FORFEITURE PROFILE

ANTHONY CHIARMONTI



b6
b7C

Prepared by:

[redacted]

Paralegal Specialist

ANTHONY CHIARMONTI
aka Anthony Chiarmonte,
Anthony Chiara,
Tony Chiarmonte
Anthony Carro,
Tony Carro,
Big Tony
et al

CG 183B-2184 SUB R

BIOGRAPHICS

Name	ANTHONY CHIARMONTI
Aliases	Tony Chiarmonti Chiaramonti Anthony Chiarmonte Anthony Chiara Anthony Nicholas Chiarmonti Tony N. Carro Anthony Carro Anthony N. Chiarmonti C.
Date of Birth	7/3/39 or 7/3/34 or 11/3/34
Place of Birth	Melrose Park, Illinois
Race	White
Height	6'
Weight	220 pounds
Hair	Black
Eyes	Brown
SSAN	341-24-9224
FBI Number	248344H
Relatives	Anthony C. Chiarmonti - Father
Address	917 8th Avenue Unit 7-9 La Grange, Illinois

FBI - CHICAGO
JUNE 27 1990
261

PROPERTIES OF ANTHONY CHIARMONTI

Real Property

3606 South Clarence Avenue
Berwyn, Illinois
(supposedly sold by Chiarmonte)
(Subpoena bank info)

917 8th Avenue, Unit 7-9
LaGrange, Illinois
(Clear Title to N.A. Chiaromonti 10/13/89)
[redacted] contacting Condo Association re residents) b6 b7C

May have property in Maryland (checking BITC)

Bank Accounts

Bank One
La Grange, Illinois
Acct #300-0219-2

Vehicles

None known

ASSETS

Real Property	3606 South Clarence Avenue Berwyn, Illinois (Sold by CHIARMONTI)	Subpoena
	917 8th Avenue Unit 7-9 La Grange, Illinois (Clear Title)	

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX INC
1820 RIDGE AVE EVANSTON IL 60201 3621
708 664 9000 FAX 708 491 6977

Client: U.S. Marshal-Glen

Reference: Chiaramonte

SECURITY SEARCH

Order #: 1915C

Address of Property: 3606 S. Clarence Ave., Berwyn Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 16-31-410-070

Legal Description: The S 1/2 of the S 1/2 of Lot 10 (except the W 139.31 feet and except the E 33 feet thereof) in Block 58 in Oliver L. Watsons Ogden Avenue Addition to Berwyn in Section 31, Township 39 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Record Owner: Commercial National Bank of Berwyn as Trustee, U/T/A dated 6-6-88, Trust #88-0279

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
88552473	First Bank of Oak Park, Trust #11594	Commercial National Bank of Berwyn as Trustee, U/T/A dated 6-6-88, Trust #88-0279	DT	11-22-88	12-1-88	
88552474	Commercial National Bank of Berwyn, Trust #880279	Great American Federal Savings and Loan Association	M	11-21-88	12-1-88	$125,000.00
88552475	Same	Same	AR	11-21-88	12-1-88	
90417721	Resolution Trust Corp., Receiver of Greatamerica Federal Savings and Loan Association	Greatamerican Savings and Loan Association, F.A.	A	8-16-90	8-28-90	#88552474
90417722	Greatamerican Savings and Loan Association, F.A.	First Savings and Loan Association of South Holland	A	8-16-90	8-28-90	#88552474 & #88552475

NOTE: S/O NOT FOUND

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

Search Dated: *3-20-92 sh* ***Covering Records of:*** *3-16-92 PS* ***Fee:*** *$59.00*

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX INC
1820 RIDGE AVE EVANSTON IL 60201 3621
708 864 9000 FAX 708 491 6977

Client:

Reference:

NAME JUDGMENT & LIEN SEARCH

Order #:

Name (s) Searched: Not Ordered

Address:

No judgments or liens of record ()

See Attached ()

REAL ESTATE TAX SEARCH

Permanent Real Estate Index Number: 16-31-410-070

Common Address: 3606 S. Clarence Ave., Berwyn

Tax Assessee: [redacted] 1159 b6 b7c

1991 Tax Billed: 1st Installment: $2,009.87 - Paid

Taxes are currently Paid: 1986 thru 1990

Special Assessments: Special Assessment (WT #700 Berwyn)
For Improving Alleys/Confirmed on 8-8-89 for $1,499.67
Payable in 10 Annual Installments/1st thru 3rd Installments - Paid
4th thru 10th Installments - Open Balance

This is not a title insurance policy, guarantee, or opinion of title and should not be relied upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

Search Dated: *3-20-92* *sh* ***Covering Records of:*** *3-16-92*

REI TITLE SERVICES
DIVISION OF REAL ESTATE INDEX INC.
1520 RIDGE AVE. EVANSTON, IL 60201-4021
708 864 9000 FAX 708.491.5377

Client: U.S. Marshal-Glen

Reference: Chiero

MASTER SEARCH

Order #: 2902C

Address of Property: 917 8th Ave., Unit 7-9, LaGrange Cook County

Census Tract: NOT ORDERED

Permanent Real Estate Index Number: 18-09-407-003-1081

Legal Description: Unit 7-9

(SEE LEGAL TO FOLLOW)

Record Owner: N.A. Chiaromonti

Document Number	Grantor	Grantee	Inst.	Date	Date Recorded	Particulars
89486075	[redacted] [redacted] husband and wife, f/k/a [redacted] [redacted]	N.A. Chiaromonti	WD	10-6-89	10-13-89	b6 b7C

CLEAR

NOTE: S/O NOT FOUND

1986 thru 1990 Taxes: Paid
1991 Taxes: 1st Inst. $447.99 - UNABLE TO VERIFY PAYMENT

NO JUDGMENTS AGAINST: N.A. Chiaromonti and Tony Chiero

Search Dated: *5-4-92 sh* ***Covering Records of:*** *4-27-92 ** LM* ***Fee:*** *$75.00*

This is not a title insurance policy, guarante , or pinion of title and should not be reli d upon as such. This Search is provided on the terms and conditions set forth in the attached Statement of Terms and Conditions.

GEORGE E. COLE LEGAL FORMS

No. 805 February, 1985

WARRANTY DEED
Joint Tenancy
Statutory (ILLINOIS)
(Individual to Individual)

552326

CAUTION: Consult a lawyer before using or acting under this form. Neither the publisher nor the seller of this form makes any warranty with respect thereto, including any warranty of merchantability or fitness for a particular purpose.

4 8 6 0 7 5

THE GRANTOR WAYNE L. PERF and DOROTHY F. DELASSO-PERF, Husband and Wife (f/k/a DOROTHY F. DELASSO)

of the City of Palos Park County of Cook State of Illinois for and in consideration of Ten and 00/100----($10.00)------DOLLARS, in hand paid,

CONVEY and WARRANT to N.A. CHIAROMONTI, 917 - 8th, LaGrange, IL

NAMES AND ADDRESS OF GRANTEES

not in Tenancy in Common, but in JOINT TENANCY, the following described Real Estate situated in the County of Cook in the State of Illinois, to wit:

UNIT 7-9 IN VILLA VENICE CONDOMINIUM AS DELINEATED ON PLAT OF SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE: LOT 1 IN STANLEY A. PAPIERZ BUILDERS INCORPORATED RESUBDIVISION OF BLOCK A, LOTS 1 TO 48, BOTH INCLUSIVE, IN BLOCK 1 AND THE VACATION OF 52ND STREET BETWEEN 8TH AVENUE AND 9TH AVENUE, THE WEST 1/2 OF SOUTH 9TH AVENUE BETWEEN PLAINFIELD ROAD AND 51ST STREET, AND PUBLIC ALLEY BETWEEN 52ND STREET AND 51ST STREET, IN 1ST ADDITION TO WEST CHICAGO, BEING A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF THE SOUTH EAST 1/4 OF SECTION 9, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTH OF VIAL ROAD (SO CALLED) ACCORDING TO THE PLAT OF SAID STANLEY A. PAPIERZ BUILDERS INCORPORATED RESUBDIVISION RECORDED APRIL 15, 1968, AS DOCUMENT NUMBER 19099496 IN COOK COUNTY, ILLINOIS: WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT D TO DECLARATION OF CONDOMINIUM MADE BY CHICAGO TITLE AND TRUST COMPANY, A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 30, 1978 AND KNOWN AS TRUST 10-71771 AND RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT 24617218, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PLEASE PRINT OR TYPE NAME(S) BELOW SIGNATURE(S)

WAYNE L. PERF (SEAL) DOROTHY F. DELASSO-PERF (SEAL)

(SEAL) (SEAL)

DEPT-01 $12.00
T#7777 TRAN 0511 10/13/89 13:28:00
#5606 # F *-89-486075
COOK COUNTY RECORDER
DEPT-01 $10.25

State of Illinois County of DuPage ss. I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that WAYNE L. PERF and DOROTHY F. DELASSO-PERF, Husband and Wife,

personally known to me to be the same person s whose name s are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

IMPRESS SEAL HERE

OFFICIAL SEAL
RICHARD D. FELICE
Notary Public, State of Illinois
My Commission Expires 10/10/91

Given under my hand and official seal, this 9th day of October, 1989

Commission expires 10/10/91

NOTARY PUBLIC

This instrument was prepared by Richard D. Felice of the Law Firm of Richard D. Felice, P.C., 511 West Wesley, Wheaton, IL 60187
(NAME AND ADDRESS)

Richard D. Felice, P.C.
Attorney at Law
511 W. Wesley
Wheaton, IL 60187

SEND SUBSEQUENT TAX BILLS TO:
N.A. Chiaromonti
917 - 8th, Unit 7-9
LaGrange, IL 60525

89486075

Subpoena

for mortgage info

PROBABLE CAUSE / EVIDENCE

Chiarmonti

Anthony
A. Chiaro

Bank One - La Grange
300-0219-2

Condo

Anthony Chiaro
917 S. 8th Ave
Apt 9 LG 60525

Sales Contract

Chiarmonti, made deal w/ [redacted]

b6
b7C

Md property

GRAND JURY TESTIMONY -

b3 -Rule 6e - FGJ

IN RE: GRAND JURY)
INVESTIGATION) [redacted]

b3

BEFORE THE FEDERAL GRAND JURY

[redacted] 1990 Grand Jury)

[redacted] 1990

PRESENT:

[redacted]

b3

[redacted]

b3

See SAMUEL CARLISI profile for more probable cause on all individuals.

See FINCEN Report included in this package of information.

See IRS Schedules also included in this package.

RECORD CHECKS
AND OTHER INFORMATION

LZX2.PNO/00353153.LNO/09.

LZX2.PNO/00353153.LNO/10.

LZX2.PNO/00353153.LNO/11.

LZX2.PNO/00353153.LNO/12.

LZX2.PNO/00353153.LNO/14.

LZX2.PNO/00353153.LNO/20.

LZX2.PNO/00353154.LNO/12.

SOS 040292 1428

DL SOUNDEX RESPONSE
PNO/00353153 LNO/09

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 605130000
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/070392 ISS/071387

LZX2.PNO/00353154.LNO/13.

SOS 040292 1428

DL SOUNDEX RESPONSE
PNO/00353153 LNO/10

CHIARAMONTI ANTHONY
1335 W 80TH DOWNERS GROVE 605150000
OLN/C655-0003-5189 OLC/** OLT/ EXP/000000 ISS/000000

DL SOUNDEX RESPONSE
PNO/00353153 LNO/11

CHIARAMONTI ANTHONY
1335 W 87TH ST DOWNERS GROVE 000000000
OLN/C655-0143-3189 OLC/** OLT/ EXP/000000 ISS/032888

SOS 040292 1429

DL SOUNDEX RESPONSE
PNO/00353153 LNO/12

CHIARAMONTI ANTHONY
1335 W 80TH DOWNERS GROVE 000000000
OLN/C655-8143-4189 OLC/** OLT/ EXP/000000 ISS/032888

SOS 040292 1429

MVR SOUNDEX RESPONSE
PNO/00353153 LNO/14

CHIARAMONTE ANTHONY
ELMWOOD PARK 1615 N 73RD AVE 606350000
C655-0031-2315
2L37Y9P155931 79 PON 2D

LIC	EXP
TNV851	MAY 92
TNV851	MAY 91
TNV851	MAY 90

SOS 040292 1429

MVR SOUNDEX RESPONSE
PNO/00353153 LNO/14

CHIARAMONTE ANTHONY
ELMWOOD PARK 1615 N 73RD AVE 606350000
C655-0031-2315
2L37Y9P155931 79 PON 2D

LIC	EXP
TNV851	MAY 92
TNV851	MAY 91
TNV851	MAY 90

SOS 040292 1430

DL SOUNDEX RESPONSE
PNO/00353153 LNO/20

CHIARAMONTE ANTHONY C
1615 N 73RD AVE ELMWOOD PARK 606350000
OLN/C655-0031-2315 OLC/A* OLT/ORIG EXP/110592 ISS/100788

SOS 040292 1430

DL SOUNDEX RESPONSE
PNO/00353154 LNO/12

CHIARAMONTI ANTHONY N
3507 W LAKE ST MELROSE PARK 000000000
OLN/C655-0003-5189 OLC/** OLT/ EXP/000000 ISS/073087

SOS 040292 1430

DL SOUNDEX RESPONSE
PNO/00353154 LNO/13

CHIARAMONTI ANTHONY N
1335 W 80TH DOWNERS GROVE 605150000
OLN/C655-0143-3189 OLC/D* OLT/ORIG EXP/110169 ISS/100968

LZX2.PNO/00353155.

LZX2.PNO/00353156.

LZW2.AIG 92.093 14.33.18 DLN/C65500034189.

SOS 040292 1433

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
3 STOPS IN EFFECT
1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

LZW2.AIG 92.093 14.33.36 DLN/C65500035189.

SOS 040292 1433

C65500035189 RELOCATED TO C65500034189

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
 3 STOPS IN EFFECT
 1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

LZW2.AIG 92.093 14.33.45 DLN/C65501433189.

SOS 040292 1433

C65501433189 RELOCATED TO C65500034189

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
 3 STOPS IN EFFECT
 1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

LZW2.AIG 92.093 14.33.57 DLN/C65500312315.

SOS 040292 1434

DL/IP STA/VALID
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTE ANTHONY C

SEX/M DOB/110512 HGT/5'09 WGT/190 HAI/GRY EYE/BRO
OLN/C655-0031-2315 OL[illegible]A* OLT/ORIG EXP/11051992 [illegible]/10071988
RES-PID CLASS/NONE
NO STOPS IN EFFECT
NO CONV LAST 12 MO
END

LZW2.AIG 92.093 14.34.22 DLN/C65501433189.

SOS 040292 1434

C65501433189 RELOCATED TO C65500034189

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
3 STOPS IN EFFECT
1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

SOS 040292 1434

C65501433189 RELOCATED TO C65500034189

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
3 STOPS IN EFFECT
1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

SOS 040292 1434

C65501433189 RELOCATED TO C65500034189

DL/IP STA/REVOKED
TDL/TIP STA/SEE ILOLNHELP
CDL/CIP STA/SEE ILOLNHELP

CHIARAMONTI ANTHONY
8929 OGDEN AVE BROOKFIELD 60513
SEX/M DOB/070334 HGT/6'00 WGT/215 HAI/BRO EYE/BRO
OLN/C655-0003-4189 OLC/A* OLT/ORIG EXP/07031992 ISS/07131987
RES-PID CLASS/NONE
3 STOPS IN EFFECT
1 CONV LAST 12 MO
CONV 07251991 O 11-601 MI
REVO 04061988 I 6-206A9
REVO 03131969 I 6-206A2
CANC 03301988 I 6-201A5 DL
END

LZT2.AIG 92.093 14.34.56 VIN/2L37Y9P15531.

CHF 040292 1434

AIG NO REC LEADS VIN/2L37Y9P15531

1L01 NCIC RESPONSE
ILFBICGS2
NO RECORD VIN/ 2L37Y9P15531

SOS 040292 1435

SOS23 NO RECORD ON FILE-SEARCH KEY 2L37Y9P15531
VIN/2L37Y9P15531.

040292 1435
ILFBICGOO OPR/LF PUR/C REQ/MCCARTY
NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/070339

3NO RECORD ON CCH FILE

CHF 040292 1435

AIG NO REC LEADS NAM/CHIARMONTI,ANTHONY SEX/M RAC/U
DOB/070339

LEVEL 1 - 2 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR COOK COUNTY, IL

ESTIMATED TAX ROLL CERTIFICATION DATE September 1, 1990

OWNERS: CHIARAMONTE ANTHONY

MAILING ADDRESS: 1615 N 73RD AV ELMWOOD PARK IL 60635-4206

********** LOCATION **********

PROPERTY ADDRESS: 1615 00073RD AVE N 60635-4206

MUNICIPALITY: ELMWOOD PARK IL

PROPERTY USE (REDI): Single Family Residence

ASSESSOR'S PARCEL NUMBER: 12364300380000

********** ASSESSMENT VALUES **********

LAND-VALUE: $ 3,746

IMPROVEMENTS: 9,564

TOTAL-VALUE: $ 13,310

TAX: $ 1,879.00

USE CODE: RESID 1 STORY

****

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Recyclable

LEVEL 1 - 1 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR COOK COUNTY, IL

ESTIMATED TAX ROLL CERTIFICATION DATE September 1, 1990

OWNERS: CHIARA ANTHONY A

MAILING ADDRESS: 1120 LAKE SHORE DR EVANSTON IL 60202-1434

********** LOCATION **********

PROPERTY ADDRESS: 1120 LAKE SHORE BLVD N 60202-1434

MUNICIPALITY: EVANSTON IL

PROPERTY USE (REDI): Single Family Residence

ASSESSOR'S PARCEL NUMBER: 11192120100000

********** ASSESSMENT VALUES **********

LAND-VALUE: $ 20,779

IMPROVEMENTS: 45,787

TOTAL-VALUE: $ 66,566

TAX: $ 14,165.12

USE CODE: RESID 2+ STORIES

****

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Recyclable

LEVEL 1 - 11 OF 16 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR COOK COUNTY, IL

ESTIMATED TAX ROLL CERTIFICATION DATE September 1, 1990

OWNERS: [redacted] b6 b7C

MAILING ADDRESS: [redacted] LA GRANGE IL 60525-6925

********** LOCATION **********

PROPERTY ADDRESS: [redacted] 60525-6925

MUNICIPALITY: LA GRANGE IL b6 b7C

PROPERTY USE (REDI): Condominium (Residential)

ASSESSOR'S PARCEL NUMBER: [redacted]

********** ASSESSMENT VALUES **********

LAND-VALUE: $ 1,134

IMPROVEMENTS: 4,746

TOTAL-VALUE: $ 5,880

TAX: $ 707.34

USE CODE: RESID CONDOMINIUM

****

LEXIS® NEXIS® LEXIS® NEXIS® LEXIS® NEXIS®
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Recyclable

CRIMINAL HISTORY

Ø31392 2Ø3Ø
ILFBICGØØ OPR/PG PUR/C REQ/[redacted]
NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/Ø7Ø339

b6
b7C

3NO RECORD ON CCH FILE

CHF Ø31392 2Ø3Ø

EIG NO REC LEADS NAM/CHIARMONTI,ANTHONY SEX/M RAC/U
DOB/Ø7Ø339

1LØ1 NCIC RESPONSE
ILFBICGS3
NO NCIC WANT DOB/Ø7Ø339 NAM/CHIARMØNTI,ANTHØNY SEX/M RAC/U

b6
b7C

M/ REQ/[redacted]
7LØ1EIG19
ILFBICGØØ
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/Ø7Ø339 PUR/C

NAME	FBI NO.	INQUIRY DATE
CHIARAMONTI,ANTHONY	248344H	Ø3/13/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	Ø7/Ø3/34	6ØØ	22Ø	BRO	BRO	ILLINOIS

FINGERPRINT CLASS
18 54 12 14 Ø7
16 Ø5 Ø9 11 Ø7

ALIAS NAMES
CARRO,ANTHONY
CARRO,TONY N
CHIARAMONTI,ANTHONY N
CHIARMONTI,ANTHONY
CARRO,TONY
CHIARAMONTE,ANTHONY NICHOLAS
CHIARAMONTI,BIG TONY

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
Ø7/Ø3/39	SC L CHK	341-24-9224

IDENTIFICATION DATA UPDATED Ø5/18/88

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FBI - FBI/248344H

M/ REQ/[redacted]
NCIC.
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END

b6
b7C

M/ REQ/[redacted]
FLØ1EIG1D
ILFBICGØØ
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/248344H. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:
FBI - FBI/248344H

END

b6
b7C

M/ REQ/[redacted]
4LØ1EIG1D
ILFBICGØØ
ATN/[redacted]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-248344H. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
CHIARAMONTI,ANTHONY	248344H	Ø3/13/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	Ø7/Ø3/34	6ØØ	22Ø	BRO	BRO	ILLINOIS

FINGERPRINT CLASS
18 54 12 14 Ø7
16 Ø5 Ø9 11 Ø7

1-ARRESTED OR RECEIVED Ø7/Ø2/68
AGENCY-POLICE DEPARTMENT MELROSE PARK (ILØ1668ØØ)
AGENCY CASE-68-1Ø65
CHARGE 1-BATTERY

2-ARRESTED OR RECEIVED Ø2/24/7Ø

b6
b7C

M/ REQ/

NCIC.

AGENCY-SHERIFF'S OFFICE LOS ANGELES (CAØ19ØØØØ)
AGENCY CASE-D-361ØØ8 NAME USED-CARRO,TONY N
CHARGE 1-RØBBERY
CHARGE 2-GRAND THEFT-AUTØ

3-ARRESTED OR RECEIVED Ø2/25/7Ø
AGENCY-USM LOS ANGELES (CAUSMØ1ØØ)
AGENCY CASE-9Ø53-3Ø717 NAME USED-CHIARAMONTE,ANTHONY NICHOLAS
CHARGE 1-DYER ACT

4-ARRESTED OR RECEIVED Ø6/23/83
AGENCY-STATE ATTY-COOK CNTY CHICAGO (ILØ16Ø13A)
AGENCY CASE-83-535Ø NAME USED-CHIARAMONTI,ANTHONY N
CHARGE 1-THEFT

5-ARRESTED OR RECEIVED Ø4/26/84S(DATE FP)
AGENCY-FBI CHICAGO (ILFBICGØØ)

CHARGE 1-FGJ APPEARANCE

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

1L01 NCIC RESPONSE
ILFBICGS2
NO NCIC WANT DOB/070339 NAM/CHIARMONTI,ANTHONY SEX/M RAC/U

b6
b7C

M/ REQ/[redacted]
7L01AIGBP
ILFBICG00
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/070339 PUR/C

NAME	FBI NO.	INQUIRY DATE
CHIARAMONTI,ANTHONY	248344H	04/02/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	07/03/34	600	220	BRO	BRO	ILLINOIS

FINGERPRINT CLASS
18 54 12 14 07
16 05 09 11 07

ALIAS NAMES
CARRO,ANTHONY
CARRO,TONY
CARRO,TONY N
CHIARAMONTE,ANTHONY NICHOLAS
CHIARAMONTI,ANTHONY N
CHIARAMONTI,BIG TONY
CHIARMONTI,ANTHONY

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY
07/03/39	SC L CHK	341-24-9224

IDENTIFICATION DATA UPDATED 05/18/88

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI/248344H

M/ REQ/[redacted]
NCIC:
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END

b6
b7C

040292 1435
ILFBICG00 OPR/LF PUR/C REQ/[redacted]
NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/070334

SID/IL05496960 NAM/CHIARAMONTI, ANTHONY SEX/M

SKN/RUD SMT/
FPC/19TT131508180812 FBI/248344H
SOC/341249224 CIR/ MNU/

ALIAS NAME ALIAS DOB
CARRO, TONY 07031934
CHIARAMONTI, ANTHONY
CHIARAMONTI, ANTHONY N
CHIARMONTI, ANTHONY

TOTAL ARRESTS 2

CHARGES	CONV	OFFENSE	CHARGES	CONV	OFFENSE
1	0	ASSAULT	1	0	LARCENY

LAST ARREST 062383 BY COOK COUNTY SA CASE #
FOR THEFT

CHF 040292 1435

AIG NO REC LEADS NAM/CHIARMONTI,ANTHONY SEX/M RAC/U
DOB/070334

1L01 NCIC RESPONSE
ILFBICGS2
NO NCIC WANT DOB/070334 NAM/CHIARMONTI,ANTHONY SEX/M RAC/U

SOS 040292 1435

SOS46 NO REC BY VIN/2L37Y9P15531

b6
b7C

M/ REQ/[redacted]
7L01AIG8U
ILFBICG00
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/070334 PUR/C

NAME	FBI NO.	INQUIRY DATE
CHIARAMONTI,ANTHONY	248344H	04/02/92

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	07/03/34	600	220	BRO	BRO	ILLINOIS

FINGERPRINT CLASS
18 54 12 14 07
16 05 09 11 07

ALIAS NAMES
CARRO,ANTHONY CARRO,TONY
CARRO,TONY N CHIARAMONTE,ANTHONY NICHOLAS
CHIARAMONTI,ANTHONY N CHIARAMONTI,BIG TONY
CHIARMONTI,ANTHONY

OTHER SCARS-M
BIRTH DATES TATTOOS SOCIAL SECURITY
07/03/39 SC L CHK 341-24-9224

IDENTIFICATION DATA UPDATED 05/18/88

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI/248344H

M/ REQ/[redacted]
NCIC.
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.
END

b6
b7C

040292 1436
ILFBICG00 OPR/LF PUR/C REQ/[redacted]
NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/110334

3NO RECORD ON CCH FILE

CHF 040292 1436

AIG NO REC LEADS NAM/CHIARMONTI,ANTHONY SEX/M RAC/U
DOB/110334

1L01 NCIC RESPONSE
ILFBICGS2
NO NCIC WANT DOB/110334 NAM/CHIARMONTI,ANTHONY SEX/M RAC/U

b6
b7C

M/ REQ/[redacted]
NL01AIG96
ILFBICG00
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/CHIARMONTI,ANTHONY.SEX/M.RAC/U.DOB/110334.PUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

b6
b7C

040292 1436
ILFBICG00 OPR/LF PUR/C REQ/[redacted]

NAM/CHIARMONTI,ANTHONY SEX/M RAC/U DOB/110512

3NO RECORD ON CCH FILE

CHF 040292 1436

AIG NO REC LEADS NAM/CHIARMONTI,ANTHONY SEX/M RAC/U
DOB/110512

1L01 NCIC RESPONSE
ILFBICGS2
NO NCIC WANT DOB/110512 NAM/CHIARMONTI,ANTHONY SEX/M RAC/U

b6
b7C

M/ REQ/[redacted]
JL01AIG9A
ILFBICGOO
REJECT QH.NAM/CHIARMONTI,ANTHONY.SEX/M.RAC/U.DOB/110512.PUR/C
FOR THE FOLLOWING REASON(S)
FIELD ERROR DOB
END

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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